



Board of Directors - Meeting Notice

Date: June 18, 2009

Time: 7:30 – 9:00 am

Location: Belleville Village Hall
24 West Main Street
Belleville, WI 53508

AGENDA:

		LEAD	ACTIVITY	DESIRED RESULT
7:30 am	Call to Order & Welcome to Belleville	Sanders	Informational	Understanding
7:35 am	Approval of Minutes: Board Meeting – May 21, 2009	Sanders	Decision	Ability to Proceed
	Treasurer's Report: May 2009 Financial Report	Thoman	Decision	Ability to Proceed
7:40 am	Old Business			
	1. Formation of a 501c(3) Corporation	Schramke	Direction	Ability to Proceed
	2. Update on Investor Campaign	Sanders	Informational	Understanding
	3. World Dairy Expo update	Schultz	Informational	Understanding
8:00 am	New Business			
	1. Countywide Brownfield Project	Schramke	Decision	Ability to Proceed
8:10 am	Executive Director Report <ul style="list-style-type: none"> Marketing & Prospect update Mid-year Investor Visits 	Schramke	Informational	Understanding
8:25 am	Community Roundtable / Partner Reports / Board Member Business for the Good of the Order	All	Informational	Understanding
	1. GCDC Executive Committee 2. E&I Club Report 3. Future Forward Update 4. GC Leaders Update 5. Green County Tourism Update 6. Community Updates <ul style="list-style-type: none"> Belleville Community Presentation 	Sanders Wetherington Schramke Schramke Dalton All		
9:00 am	Adjourn	Sanders	Decision	Ability to proceed
	Next Meeting - Thursday, July 16, 2009 Community Room Brodhead Public Library 1207 25th Street, Brodhead, WI			

My Notes:

good business country!

Green County Development Corporation

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www.GreenCountyEDC.com

The Green County Development Corporation's mission is to provide leadership in securing the economic health and success of Green County communities and businesses.